## UNITED STATES DISTRICT COURT DISTRICT OF MARYLAND

In the Matter of the Seizure of (address or brief description of property to be seized)

The contents of one Interstate Net Bank account. APPLICATION AND AFFIDAVIT FOR SEIZURE WARI CASE NUMBER:

M. Lisa Ward, Special Agent, United States Immigration and Customs Enforcement, being duly sworn deposes and says:

I have reason to believe that there is now certain property in Cherry Hill, New Jersey, and elsewhere, which is the subject of forfeiture to the United States, namely (describe property to be seized):

> the contents of Interstate Net Bank ACH settlement account 500018457 in the name of Electracash Inc. and located in Cherry Hill, New Jersey,

which is (state one or more bases for seizure under the U.S. Code)

forfeitable pursuant to 18 U.S.C. sections 981(a)(1)(C) and 1955(d) because it constitutes the proceeds of an illegal gambling business and is forfeitable pursuant to 18 U.S.C. section 981(a)(1)(A) because it was involved in money laundering transactions made in violation of 18 U.S.C. section 1956(a)(2)(A).

The facts to support a finding of Probable Cause for issuance of a Seizure Warrant are set forth in the attached Affidavit.

M. Lisa Ward

Special Agent, United States Immigration and Customs Enforcement

Sworn to before me, and subscribed in my presence on (Date) July 203 2009 at Baltimore, N

> Honorable James K. Bredan United States Magistrate